

FILED

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CLERK, U.S. DISTRICT COURT  
DISTRICT OF NEVADA

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MELBA LOZOYA-MENDOZA,

Defendant.

2:10-CR-372-PMP (RJJ)

**FINAL ORDER OF FORFEITURE**

On February 18, 2011, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 31, United States Code, Section 5317(c)(1); and Title 21, United States Code, Section 853(a)(1), (a)(2), and (p), based upon the plea of guilty by defendant MELBA LOZOYA-MENDOZA to criminal offenses, forfeiting specific property alleged in the Superseding Criminal Information and agreed to in the Plea Memorandum and shown by the United States to have a requisite nexus to the offense to which defendant MELBA LOZOYA-MENDOZA pled guilty. Docket #51, #53, #54.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from February 24, 2011, through March 25, 2011, notifying all known third parties of their right to petition the Court. #58.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

1 This Court finds no petitions are pending with regard to the assets named herein and the time  
2 for presenting such petitions has expired.

3 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,  
4 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the  
5 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.  
6 32.2(c)(2); Title 31, United States Code, Section 5317(c)(1); Title 21, United States Code, Section  
7 853(a)(1), (a)(2), and (p); and Title 21, United States Code, Section 853(n)(7) and shall be disposed  
8 of according to law:

9 \$167,332.81 in United States Currency.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited  
11 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well  
12 as any income derived as a result of the United States of America's management of any property  
13 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of  
14 according to law.

15 The Clerk is hereby directed to send copies of this Order to all counsel of record and three  
16 certified copies to the United States Attorney's Office.

17 DATED this 10th day of June, 2011.

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19 UNITED STATES DISTRICT JUDGE  
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